

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
January 5, 2009**

CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Shoreview City Council was called to order by Mayor Martin on January 5, 2009, at 7:07 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance to the flag.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

OATH OF OFFICE

City Attorney Filla administered the Oath of Office to Councilmembers Huffman and Wickstrom, both serving their fourth terms and to Mayor Martin serving her seventh term.

STATE OF THE CITY ADDRESS – JANUARY 2009

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As I begin my 13th year as Mayor of this great City, I am looking to the future with some caution, but also with hope and excitement.

I am cautious and concerned because of the struggling economy, which has impacted many people, as well as the City. From an increasing number of foreclosures, job losses, and erosion of retirement funds for individuals, to a large reduction in the reimbursement of credit aid that the City would receive from the State, these difficult economic times have given us all a reason to reflect and reprioritize.

I am hopeful, however, that conditions will start to improve as we move through 2009. While this improvement may be slow and take some time, I am glad that one of the hallmarks of our City has been long-range planning. This emphasis on the longer-range plans allows Shoreview to meet our short-term fiscal challenges, while keeping our focus on the type of community we want to continue to be in the future.

I am excited because even though the City will need to continue to reprioritize our spending decisions, we will maintain the services and programs that the citizens of Shoreview deserve and expect. We also continue our commitment to maintaining our infrastructure such as streets, trails, water and sewer lines, and parks, and also plan for some smaller new projects that will continue to enhance Shoreview's reputation as one of the best cities in the nation to raise a family.

Further, we will continue our commitment to the following values that have made Shoreview one of the premiere cities in the metropolitan area. We continue to be a community that:

- Preserves and protects our natural environment;
- Develops and maintains an outstanding park and trail system;
- Has a strong business community that provides jobs, tax base, and commercial services;
- Builds and maintains quality residential neighborhoods;
- Provides a state-of-the-art Community Center that serves as the central gathering place for the City; and
- Is in strong financial condition.

Economic Development

During 2008, we had a few economic development projects of note that were approved by the City Council. In the early part of the year, the City worked closely with PaR Systems, to maintain their corporate headquarters in Shoreview. PaR Systems is a Shoreview-based high-tech robotics firm that conducts business throughout the world. PaR Systems outgrew their previous headquarters on Highway 96 when the PaR Nuclear division was acquired by Westinghouse Corporation, and they needed room to expand. The City facilitated the relocation to a vacant 70,000 square foot office/manufacturing building at the intersection of Victoria Street and County Road E. The City also acquired and then resold the former Sheriff's station at 655 County Road E to PaR Systems for future expansion. The City assisted financially in the purchase of the Sheriff's site by using funds that were specially designated and restricted by State law for redevelopment and property acquisition in this business area. By leveraging these funds, the City was able to keep a quality high tech business in the community, obtain significant reinvestment in a vacant office/industrial building, and return a former tax-exempt building to the tax rolls.

The City Council also approved a 104-unit senior housing building that will be located off Hodgson Road north of Highway 96. This senior building will be constructed and managed by Southview Senior Living and includes independent living, assisted living and memory care units. Construction is expected to start early in 2009. This new senior building will continue to provide a variety of life cycle housing choices in the community, especially because many of our seniors indicate that they would like to remain in Shoreview.

During 2009, the City adopted an updated Comprehensive Plan that will serve as a planning guide for the City for at least the next 10 years. This plan recognizes that Shoreview is now a maturing fully developed community and identifies some areas for future redevelopment and outlines strategies to maintain the high quality of life we all enjoy in Shoreview.

During the past year, the City started a new Business Retention and Expansion program that includes visits with many of the largest employers and emerging businesses within the community. Developed and promoted by the City's Economic Development Commission, the business visits have already proven to be very helpful at identifying issues and strengthening the City's relationship with our strong business community.

The Council also created an Economic Development Authority (EDA) in the fall of 2008. The EDA is off to a good start and developed a mission of facilitating economic growth in the City by supporting existing businesses, fostering reinvestment in residential neighborhoods and commercial areas, and promoting the creation of new businesses, employment, and housing opportunities.

Improving Neighborhoods

There was significant reinvestment in many homes in the City due to severe hail storms in 2007 and 2008. Many homeowners throughout the City replaced their roofs, windows and siding.

The City is also continuing its efforts to encourage maintenance and improvement in our many quality residential neighborhoods. City staff is making stronger efforts to track properties that are in the foreclosure process and insure that exterior yard maintenance is handled. The Housing Resource Center can provide important contact information for residents in need of foreclosure assistance. Staff has continued its more streamlined approach to code enforcement and we have also maintained our SHINE program, which provides for proactive exterior housing inspections and code enforcement in selected neighborhoods. The City is also maintaining its rental housing licensing program and its contract with the Housing Resource Center that provides technical assistance on remodeling and other home improvements at no cost to Shoreview residents.

Community Center and Parks

Shoreview Commons and the Shoreview Community Center continue to be a central gathering area for the City. In 2008, we added a new innovative playground area behind the Community Center that was used by many Shoreview children after its installation in June. The popular Tuesday afternoon Farmers' Market drew thousands of people and was given an award by Minnesota Home Grown as one of the best Farmers' Markets with locally grown products in the State. The Wednesday evening "Concert in the Commons" was very successful and will also continue in 2009.

The Community Center continues to be very busy throughout the year. A Community Center membership includes access to a state-of-the-art Fitness Center with more than 80 pieces of cardio and strength training equipment, the Tropics Indoor Water Park, the gymnasium/running track area, and discounted fees on fitness classes. Annual memberships are very affordable and there are now monthly payment options that make being a member at the Community Center even easier on your budget during these tough economic times. The Community Center is also affiliated with most health insurance reimbursement programs.

In 2009, we are planning to add an indoor playground area to make the Community Center even more fun for young families. The innovative indoor play area is being designed for children between the ages of 2-12 and should be available by late spring for year-round use.

During 2009, the City will also be making improvements to Sitzer Park. A new park master plan was developed with input from neighborhood residents and Shoreview Area Youth Baseball representatives. The project includes reconstruction of the parking area, new playground areas, as well as landscaping and site improvements. This project is expected to begin in mid to late summer.

Road Improvements

During 2008, the City facilitated the installation of a traffic signal at the Hodgson Road/County Road J intersection. The City worked closely with Ramsey County to improve traffic flow and greatly reduce the amount of cut through traffic in Shoreview neighborhoods. The City is also continuing its aggressive seal coating program to assure proper maintenance on City streets. Planning has begun for improvements to Hodgson Road between Highway 96 and Gramsie Road. This will be a difficult segment of road to improve, but the City will work with Ramsey County in order to provide a safer road for motorists and pedestrians, while minimizing impacts on homeowners in the area. This section of roadway is currently scheduled for reconstruction in 2010.

Financial Condition

Shoreview continues to be in excellent financial condition. This is evident by the City's strong Aa2 bond rating, one of the highest ratings for cities of our size in Minnesota. Further, Shoreview's property taxes continue to be very low in comparison with similar cities in the metropolitan area. In fact, Shoreview's 2008 property taxes on a median value home of \$284,000 were \$669, which is the 4th lowest of 29 similar suburban communities - more than 30% below the average City taxation level of \$967.

Although the City has been impacted by a loss in Market Value Homestead Credit Aid from the State, I am pleased to report that we had planned ahead and reserved funds at the end of 2007 in anticipation of this potential loss. As a result of this proactive financial planning, we have been able to continue to maintain the quality services during this difficult economic period. Despite having to make some difficult financial choices during the 2009 budget process, I am confident that we will continue to preserve our long-term forward thinking approach that has served us well in the past.

Conclusion

On a sad note, in June of 2008, the City mourned the passing of former Mayor Dick Wedell. Dick served our community for more than 30 years - and it was his leadership as Mayor for 14 years that really helped to shape the great community that we live in today. His vision, passion and leadership helped to develop the City's extensive parks, trails, and the Community Center.

We also lost our fellow-councilmember, Larry Morrisette, who died unexpectedly in April. Larry had served on the City Council since 2002, and was reelected in 2006. He will be remembered for his support and involvement with community television. Both Larry and Dick represented great examples of positive leadership and commitment that has helped to build Shoreview's great reputation. They will be remembered and missed.

On behalf of the City Council, I would like to offer our sincere thanks to our many committee and commission members who volunteer their time and expertise to help make Shoreview a better place to live and work. I would also like to express our thanks to our entire City staff that takes great pride in delivering quality services and programs to our citizens.

Throughout my tenure as Mayor, it has been my goal to insure that government is open and accessible to our citizens. We work hard to achieve this through good communications with residents through the ShoReview newsletter, televising of our Council and Planning Commission meetings and our City's website. I also hold open office hours between 4:00 p.m. and 6:00 p.m. on most Tuesday afternoons. This has proven to be an excellent method for meeting many residents and listening to your thoughts and concerns. I look forward to meeting with you in 2009.

Finally, I want to extend personal congratulations to my colleagues on their re-election to the Council -Blake Huffman, Ady Wickstrom, and Ben Withhart, and to continuing Councilmember Terry Quigley. It has been a pleasure to work with each and every one of you. I know each of you spend countless hours working to make a positive difference in our City. We all took great pride in Shoreview's recognition by Family Circle Magazine as one of the "10 Best Towns in America to Raise a Family", and I know will continue to maintain these high standards as we look toward the future.

Thank you.

APPROVAL OF AGENDA

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to approve the January 5, 2009 agenda as submitted.

ROLL CALL: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

Mr. Tim Pratt, Chair of the Environmental Quality Committee (EQC) presented a four-part educational series that the EQC is sponsoring for residents this year on the second Wednesday of each of the next four months. The topics are entitled: 1) Green Remodeling, January 14, 2009;

2) Introduction to Landscaping with Water Quality in Mind, February 11, 2009; 3) Low Chemical Living, March 11, 2009; and 4) Building A Rain Barrel, April 8, 2009. Anyone interested in attending can call the Public Works Department to make a reservation.

COUNCIL COMMENTS

Mayor Martin:

The second Council meeting in January is on Tuesday, January 20th because of the Martin Luther King, Jr. holiday. The same will occur in February for the Presidents Day holiday. The second meeting in February will be February 17th.

The City has received word that the second half of the 2008 payment of \$139,000 for market value homestead credit has been un-allotted because of the state budget deficit. This is a property tax credit for homes valued under \$400,000. In 2009, the City anticipates the full amount will be cut, which amounts to over \$300,000.

The Municipal Legislative Commission will hold a breakfast meeting on Friday, January 8, 2009 at the Minnesota League of Cities building in St. Paul. Legislators from the cities of Woodbury, Maplewood and Shoreview will be in attendance. Councilmembers interested in attending should make reservations with City Manager Terry Schwerm.

Councilmember Wickstrom:

In addition to attending the EQC presentations, any interested residents are welcome to come to the Shoreview Green Communities meetings on the first Wednesday of each month.

Residents can reduce the number of phone directories delivered by going to the website at www.selectyourdex.com or by calling 1-866-547-5100.

In response to residents' questions about the cameras installed on Hodgson at County Road J and Snail Lake Road, they are a much more cost effective method to control traffic than the underground sensors.

The Ramsey County League of Local Governments will hold its annual meeting with legislators at the League of Minnesota Cities building, on January 22, 2009 at 7:00 p.m.

City Manager Schwerm:

Anyone who would like to compost a Christmas tree can drop it off at the Maintenance Center. If the Center is closed, trees can be left outside the gate. The trees will be chipped for reuse.

Councilmember Withhart:

Requested the City Manager and staff to investigate a resident complaint about motorcycle racing on Snail Lake and to bring possible options for action to the Council.

CONSENT AGENDA

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to adopt the consent agenda of January 5, 2009, approving the necessary motions and resolutions:

December 8, 2008 City Council Workshop Meeting Minutes
December 15, 2008 City Council Meeting Minutes
Verified Claims in the Amount of \$881,121.15
Purchases
Licenses
Change Order #1 and Payment #3 (Final) - Commons Pond Dredging, CP-06-04
Approval of Animal Control Services Agreement
Approval of Ordinance Revision to Section 701, Business License Procedures
Amend and Restate the City of Shoreview Flexible Benefits Plan

ROLL CALL: Ayes - 5 Nays - 0

PUBLIC HEARING**ABATEMENT ASSESSMENT HEARINGS:**

Steve Hedensten, 4119 Rustic Place
Daniel and Deborah Kabes, 303 Lilac Lane (2 assessments)
Rice Street Holdings LLC, 4521 Rice Street (2 assessments)
Rice Street Holdings LLC, 4525 Rice Street (2 assessments)
Evelyn Benie, 3587 Cohansey Street
Howard Russell, 527 Emil Avenue

City Planner Kathleen Nordine reported that the abatement assessments are for vegetative growth and nuisance abatement. Property owners were notified. The City then hired a contractor to cut the vegetative growth. Three properties have two assessments because the contractor had to go to the property twice. The abatement charges for these properties were not paid. The City must hold a public hearing in order to assess.

Councilmember Wickstrom asked the reason for the significantly increased cost for the second visit to 4525 Rice Street. Ms. Nordine stated that the property is not a standard sized lot and had significant overgrown vegetation. The first contractor did a minimal job. The second contractor did most of the cleanup.

Councilmember Huffman asked what work is done by the contractor. Ms. Nordine explained that typically the contractor will mow the lawn, but sometimes vegetation is significantly overgrown and has to be taken out, or there is refuse or items left in the yard to clean up. Mr. Schwerm added that there are also staff costs at 125% of the contractor cost.

Councilmember Withhart suggesting bidding this work to see if the City can obtain better prices from lawn services. The abatement work is authorized also for 2009.

Mayor Martin asked staff to also look into whether this work could be done in-house and assessed by the City.

Mayor Martin opened the public hearing at 7:44 p.m. There were no comments or questions from the public.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to close the public hearing at 7:45 p.m.

ROLL CALL: Ayes - 5 Nays - 0

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to approve Resolution 09-02 adopting the assessment for the cost of the nuisance and/or vegetative growth abatement at the properties located at:

303 Lilac Lane - 2 separate assessments, Vegetative growth abatements
3587 Cohansey Street, Vegetative growth abatement
4119 Rustic Place, Vegetative growth abatement
4525 Rice Street, 2 separate assessments, Vegetative growth abatements
4521 Rice Street, 2 separate assessments, Vegetative growth abatements
527 Emil Avenue, Nuisance abatement

with any previously noted revisions, to be paid in a single installment. The owners of the properties so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the entire amount of the assessment on such property with interest accrued to the date of payment to the City Treasurer, except that no interest shall be charged if said assessment is paid within thirty (30) days from the date of the adoption of this resolution.

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Withhart, Martin
Nays: None

TEXT AMENDMENT - PAWNSHOPS

Presentation by City Planner Kathleen Nordine

The moratorium prohibiting pawnbrokers in the City will expire January 22, 2009. Staff has drafted regulations for a pawnbroker business that includes licensing and standards. The Planning Commission reviewed the proposed ordinance at its October meeting and has recommended approval with changes proposed to Chapter 200 and revisions to Chapter 700. A section was added to establish a licensing process to insure that a pawnbroker business meets City standards. The proposed annual license fee is \$3,000. There would also be a one-time investigation fee of \$1,000, and the business must be bonded to \$10,000. Pawnbroker businesses

would be restricted to the C2 General Business District and would be required to obtain a Conditional Use Permit, which enables the Council and Planning Commission to review the development plan and require modifications. A pawn broker business cannot be located within 1000 feet of any residential district, school or church and must be at least 500 feet from another pawn shop. This means that Red Fox Road is the only area where one could be located. Pawnbroker businesses would have to be part of the Automated Pawn System (APS) so that all merchandise is entered into a database that could identify stolen property. The sale of weapons is prohibited. A billable transaction of \$2.00 would be required to cover costs of processing transactions through the APS system.

The Ramsey County Sheriff's Department reviewed the ordinance and recommended additional language, which was added, pertaining to compatible electronic file formats with the APS system.

Ms. Nordine noted that reference in the motion to pawnbroker shops has been changed to pawn shops.

Mayor Martin asked if a motion is needed to authorize publication of the ordinance summary. It was the consensus of the Council to add, "and authorization to publish an ordinance summary" at the end of the motion.

Councilmember Withhart stated that he is not in favor of pawnshops in the City and supports making the ordinance as tough as possible to locate in Shoreview. He noted that if a store like Gander Mountain or Dick's or Cabela's were to locate in the City, lawful gun sales would not be prohibited. However, in Section 715.180 of the proposed ordinance everything listed is illegal except pistol and revolver. Is the intent to prohibit illegal weapons or all weapons? Ms. Nordine answered that all weapons are included.

Mayor Martin agreed and stated that her intent is to prohibit all weapons because of her concern about the selling of weapons at pawnshops. Mr. Schwerm suggested stating, "A licensed pawnbroker may not receive as a pledge any weapons or firearms."

Councilmember Huffman asked if this language is clear enough to mean all legal and illegal weapons.

Councilmember Quigley stated that pawnshops do operate differently today than the perception of them in the past. It is going to be difficult to address each situation when people can go to Wal-Mart for a shotgun and ammunition.

City Attorney Filla noted a section in the Code that prohibits discharging of weapons in the City. Section 604.010 lists what weapons means and adds "or any other dangerous or deadly instrument." The list states "propulsion of shot or pellet." He suggested a broad definition that would include a detailed list of weapons prohibited.

Councilmember Withhart noted that the federal definition of legal and illegal firearms could be used, but that does not address switchblades and other types of knives. Mr. Schwerm agreed that

the ordinance provision should stipulate legal or illegal firearms. Staff can then redraft Section 604.010 with a more comprehensive definition of weapons.

Councilmember Huffman suggested that the last sentence of Section 715.180 read, "A licensed pawnbroker may not receive as a pledge any legal or illegal weapons or firearms." It was the consensus of the Council to so amend Section 715.180.

Mr. Schwerm stated that the Council can take action on this amended language. Staff will come back with a new definition in Section 604.010 with a detailed list of weapons prohibited.

Councilmember Wickstrom noted that if the definition is too restrictive and specific, there may be unintended consequences of new types of weapons coming in. She thanked staff for working on this issue that she raised as a result of information from the League of Minnesota Cities.

MOTION: by Councilmember Huffman, seconded by Councilmember Wickstrom to adopt Ordinance No. 841, revising Chapter 200 of the Municipal code, including Section 202, Definitions; Section 205, Development Districts and Chapter 700, adding Section 715, Pawnbrokers, and amending Exhibit B, Administrative Fee Schedule. The ordinance establishes regulations and fees for licensing pawnbroker shops and authorization to publish an ordinance summary.

Discussion:

Councilmember Withhart noted the map shows five location areas and asked if a pawnbroker shop could be located in all of them. Ms. Nordine stated that only one location is possible. The 1000-foot buffer can only be met on Fox Road at I-694 and Lexington.

ROLL CALL: Ayes: Quigley, Wickstrom, Withhart, Huffman, Martin
Nays: None

DESIGNATION OF LEGAL NEWSPAPER FOR 2009

Mr. Schwerm reported receipt of bids from the *Shoreview Press* and the *Shoreview-Arden Hills Bulletin* for designation as the City's legal newspaper for 2009. The *Shoreview-Arden Hills Bulletin* bid is lower by 15%. The rate per column inch for the *Shoreview Press* is \$3.45; the *Shoreview-Arden Hills Bulletin* is \$3.00. The City has contracted with the *Shoreview Press* for the past four years and two years prior to that with the *Shoreview-Arden Hills Bulletin*.

Councilmember Withhart stated that 15% is a small difference, but in light of the tight budget the Council needs to look at every expenditure.

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to designate the *Shoreview-Arden Hills Bulletin* as the legal newspaper for the City of Shoreview for the 2009 calendar year.

ROLL CALL: Ayes: Wickstrom, Withhart, Huffman, Quigley, Martin
 Nays: None

COMMITTEE/COMMISSION REAPPOINTMENTS

Mayor Martin stated that all committee and commission members up for reappointment have been contacted and would like to serve another term.

Councilmember Withhart suggested reviewing each individually. All three members for the Bike and Trails Committee have attended regularly.

MOTION: by Councilmember Withhart, seconded by Councilmember Wickstrom to approve reappointment of Patricia Evans, Patrick Sager and Judd Zandstra to the Bike and Trails Committee for terms expiring January 31, 2012.

ROLL CALL: Ayes - 5 Nays - 0

Councilmember Quigley stated that if staff is making these recommendations, he is not comfortable reviewing each individually.

Councilmember Withhart expressed concern that if there are members who do not attend regularly, they are taking the place of another person who would want to serve.

Councilmember Wickstrom noted that many organizations take action to replace a member who has missed three consecutive meetings.

Mayor Martin suggested that in 2009 the previous policy of sending a letter from the Council asking if they would like to continue to anyone who attends less than 80% of the time be reviewed. It was the consensus of the Council to discuss this further in a workshop meeting.

Councilmember Quigley stated that he does not believe all of the commissions and committees have sufficient tasks, which makes it hard to judge attendance.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to reappoint the following individuals to committees and commissions for terms expiring January 31, 2012:

Economic Development Commission:	Marlin Rudebusch Ben Stephens
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Environmental Quality Committee:	Tim Pratt Susan Rengstorf Chris Nelson
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Human Rights Commission:	Richard Bokovoy Samuel Abdullai
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Lake Regulations Committee:	Gene Soderbeck Sue Nicholson
Park and Recreation Commission:	Catherine Jo Healy Carol Jauch Linda Larson
Planning Commission:	Larry Feldsien Richard Mons Curt Proud
Public Safety Committee:	Ron Flatten Julianne Russell
Telecommunications and Technology:	William Radmer

ROLL CALL: Ayes: Withhart, Huffman, Quigley, Wickstrom, Martin
 Nays: None

Mr. Schwerm noted that applications to fill current vacancies are due January 14, 2009. There are vacancies on the Economic Development Commission, Environmental Quality Committee, Human Rights Commission, Lake Regulations Committee, Public Safety Committee and the Park and Recreation Commission. Applications can be downloaded from the City's website.

COUNCIL APPOINTMENTS FOR 2009

The Council discussed individually the various commissions, boards, and organizations Councilmembers serve on through the year to represent Shoreview. Mayor Martin noted that Councilmember Huffman has been appointed as Acting Mayor for several years, and there are other Councilmembers who would be interested in this position. Councilmember Huffman stated that he remains interested in the position and requested a separate vote for that appointment.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to appoint the following individuals to represent the City of Shoreview on various organizations for the year 2009:

Fire Department Board of Directors

Shoreview Board Members: Terry Quigley
Terry Schwerm

Fire Department Benefit Association

Delegate: Terry Quigley
Alternate: Ben Withhart

League of Minnesota Cities

Delegate: Ady Wickstrom
Alternate: Terry Quigley

Municipal Legislative Commission

Delegate: Sandy Martin
Alternate: Ben Withhart

North Suburban Communications Commission

Delegate: Blake Huffman
Alternate: Ady Wickstrom

Northwest Youth and Family Services

Delegate: Blake Huffman
Alternate: Sandy Martin

Ramsey County League of Local Governments

Delegate: Ady Wickstrom
Alternate: None assigned

Suburban Rate Authority

Delegate: Mark Maloney
Alternate: Terry Quigley

Metro Cities (Association of Metropolitan Municipalities)

Delegate: Ady Wickstrom
Alternate: Blake Huffman

Regional Council of Mayors

Delegate: Sandy Martin

ROLL CALL: Ayes: Withhart, Huffman, Quigley, Wickstrom, Martin
Nays: None

MOTION: by Councilmember Wickstrom, seconded by Mayor Martin to appoint Ben Withhart as Acting Mayor.

ROLL CALL: Ayes: Quigley, Wickstrom, Withhart, Martin
Nays: Huffman

Councilmember Wickstrom reported that a commission is being formed regarding east metro transportation. She will bring more information to the Council as she receives it.

ADJOURNMENT

MOTION: by Councilmember Withhart, seconded by Councilmember Quigley to adjourn the meeting at 9:00 p.m.

ROLL CALL: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 20TH DAY OF JANUARY 2009.

Terry C. Schwerm
City Manager